

AGENDA

Taylor Economic Development Corporation

BOARD OF DIRECTORS MEETING

CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS

JANUARY 20, 2010, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for December 10, 2009 and December 16, 2009 (William Maxwell)
2. Concur with December, 2009 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2010 (Jason Ford)
4. Review status of East Williamson County Higher Education Center (Paul Woodfin, Texas State Technical College)
5. Economic development assistance:
 - a. Consider request for financial assistance from Project Net/Eccentrix Technologies, LLC (Jason Ford, Taylor EDC; Cliff Olle and Kaitlin Olle, Eccentrix); and
 - b. Review economic development agreement with KG Industries, LLC (Jason Ford)
6. Consider improvements to Mustang Cove including sidewalks, landscaping and other matters (Jason Ford)
7. Consider nomination of Taylor EDC representative to serve on the Rural Capital Area Workforce Development Board (Jason Ford)
8. Consider support for renaming South Edmond Street in Mustang Creek Industrial Park (Linda Wentrcek)
9. Review draft of Incentives Policy (Jason Ford)
10. Review and consider broker fees (Jason Ford)
11. Review local business and prospect activity (Jason Ford)
12. Board goals review (Jason Ford)
13. BR & E Report (Linda Wentrcek)
14. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss three items:
 - a. an item to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the TEDC is conducting economic development negotiations and/or to deliberate the offer of financial or other incentives to the business prospects (Texas Gov't Code, Section 551.087); and
 - b. an item to discuss personnel matters (Texas Gov't Code, Section 551.074). Any action will be taken in public session.
15. Return to Open Session: Consider action from Executive Session.

ADJOURN

The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby on or before 5:00 p.m. on January 15, 2010 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: *Taylor Daily Press*.

Linda Wentrcek, Vice President/Secretary to the Board